

**ACTION MINUTES**  
**ENERGY AND ENVIRONMENT COMMITTEE**  
**October 3, 2002**

**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE.**

**1.0     CALL TO ORDER**

Hank Kuiper, Vice Chair, called the meeting of the Energy and Environment Committee (EEC) to order at 10:35a.m.

**2.0     PUBLIC COMMENT PERIOD and INTRODUCTIONS**

Charles Gale, Metropolitan Water District offered to answer questions regarding the Metropolitan Water District's view on Proposition 50. Susan Lien, representing Yes on Prop 50, discussed the elements of Prop 50 and why it should be supported.

**3.0     REVIEW and PRIORITIZE AGENDA**

**4.0     CONSENT CALENDAR**

**4.1     Approval Item**

4.1.1   Action Minutes – September 5, 2002

**4.2     Receive and File**

4.2.1   SCAG Legislative Matrix 2001/2002 Session

4.2.2   Semi-Monthly Intergovernmental Review (IGR) Report: Areawide Clearinghouse Listing Environmental Document Listing and Amendments to Regional Transportation Improvement Program.

*Motion to Approve by Clark, Seconded by Miller, then UNANIMOUSLY APPROVED. Michael Feinstein abstained.*

**5.0     ACTION ITEMS**

5.1     Proposition 50

Dan Griset, Scag Staff introduced the following speakers for support and opposition of Proposition 50.

#### 5.1.1 Opposed

Tom Rogers, People's Advocate, summarized reasons to oppose Proposition 50.

- money allocated from general fund
- takes money away from health care facilities
- prohibits the construction of new reservoirs

Ted Costa, People's Advocate, President of the San Juan Water District and Chairman of the Taxpayers Coalition, added that 20 taxpayer organizations have unanimously voted not to pass the initiative. These organizations have voted to place an amendment to the Constitution in the state of California to include building water projects in the state.

#### 5.1.2 Support

Rick Jimison, Bay Delta Task Force, Yes on Prop 50, summarized reasons to support Proposition 50.

- improved water quality
- provides back up water supplies
- will provide future storage facilities

***After a lengthy discussion, the Committee UNANIMOUSLY decided to remain NEUTRAL.***

#### 5.2 SCAG Strategic Plan

Due to time limitations, this item was not heard.

#### 5.3 Air Quality Update

Due to time limitations, this item was not heard.

**6.0    WATER POLICY TASK FORCE REPORT**

Next meeting - October 10, 2002

**7.0    SOLID WASTE TASK FORCE REPORT**

None

**8.0    CHAIRS' REPORT**

None

**9.0    STAFF REPORT**

None

**10.0   COMMITTEE INFORMATION SHARING**

Michael Feinstein advised Committee members to contact Congress regarding MTB manufactures attempting to escape responsibility by passing a product defect liability waiver.

**11.0   COMMENT PERIOD**

None

**12.0   ADJOURNMENT**

Committee adjourned at 12:20 p.m.

**Approved by:**

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**Rich Macias, Manager  
Aviation and Environmental Planning**

<b>E N E R G Y   A N D   E N V I R O N M E N T   C O M M I T T E E</b>		
<b>Member</b>	<b>City</b>	<b>Present</b>
<b>Clark, Margaret</b>	<b>Rosemead</b>	<b>X</b>
<b>Cook, Debbie</b>	<b>Huntington Beach</b>	<b>X</b>
<b>Cowan, Elizabeth</b>	<b>Costa Mesa</b>	
<b>Daniels, Gene</b>	<b>Paramount</b>	
<b>De Rosa, Kathleen</b>	<b>Cathedral City</b>	
<b>Dube, M.J. "Mac"</b>	<b>Twentynine Palms</b>	
<b>Eckenrode, Norman</b>	<b>Placentia</b>	<b>X</b>
<b>Feinstein, Michael</b>	<b>Santa Monica</b>	<b>X</b>
<b>Forester, Larry</b>	<b>Signal Hill</b>	<b>X</b>
<b>Kring, Lucille</b>	<b>Anaheim</b>	
<b>Krom, Beth</b>	<b>Irvine</b>	
<b>Kuiper, Hank (Vice Chair)</b>	<b>Imperial</b>	<b>X</b>
<b>La Bonge, Tom</b>	<b>Los Angeles</b>	
<b>Miller, Michael</b>	<b>West Covina</b>	<b>X</b>
<b>Miscikowski, Cindy</b>	<b>Los Angeles</b>	
<b>Nelson, Larry</b>	<b>Artesia</b>	<b>X</b>
<b>Roth, Neil</b>	<b>Lawndale</b>	<b>X</b>
<b>Rutherford, Mark</b>	<b>Westlake Village</b>	<b>X</b>
<b>Ruvalcaba, Xochilt</b>	<b>South Gate</b>	
<b>Streator, Joyce</b>	<b>Pasadena</b>	
<b>Van Arsdale, Lori</b>	<b>Hemet</b>	
<b>Washburn, Dennis</b>	<b>Calabasas</b>	<b>X</b>
<b>Weiss, Jack</b>	<b>Los Angeles</b>	
<b>Young, Toni (Chair)</b>	<b>Port Hueneme</b>	

<b>E x - O f f i c i o   M e m b e r s</b>		
<b>Member</b>	<b>Agency</b>	<b>Present</b>
<b>Arias-Lee, Norma</b>	<b>Metropolitan Water District</b>	
<b>Gildred, Kathleen</b>	<b>SCCED</b>	
<b>Ketcham, Ron</b>	<b>SCAQMD</b>	
<b>Oduyemi, Felix</b>	<b>SCE</b>	
<b>Perdue, Robert</b>	<b>California Regional Water Control Board</b>	
<b>Pruett, Ben</b>	<b>Gas Company</b>	
<b>Wein, George</b>	<b>Metropolitan Water District</b>	

<b>Quorum</b>	8
<b>Voting Members Present</b>	12
<b>Total Voting Members</b>	24
<b>% Members Present</b>	50%